



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
March 30, 2017
Revised

The March 28, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
James Myran, Proxy, Department of Finance
Sally Wojcieszyn, Proxy, Delaware Economic Development Office
Nicholas Johnson, Proxy, Office of Management and Budget

I. New Business

1. 2017-01-10-01, Resident Opportunities and Support Services – Services Coordinator
Michelle Statham and Rebecca Tholstrup

A MOTION was made by Spencer Price, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 3047, Milk and Shellfish Grant Program
Ralph Matthews

A MOTION was made by Jackie Griffith, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

3. 2979, State Wildlife Management Area Enhancement
Karen Bennett and Craig Rhoads

A MOTION was made by Sally Wojcieszyn, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

4. 3032, Delaware Bayshore Area Strategic Marketing Plan
Mike Hahn, Chip Kneavel and Steve Borleske

A MOTION was made by Representative Michael Ramone, seconded by Sally Wojcieszyn, to approve this project. The MOTION passed unanimously.

II. Continued Items:

5. 3031, State Health Insurance Assistance Program
6. 2591 Amendment 3, High Intensity Drug Trafficking Areas Program
7. 2017-02-01-01, Stand By Me Financial Empowerment Program (Annie E. Casey Foundation)
8. 2017-02-02-01, Stand By Me Financial Empowerment Program (W.K. Kellogg Foundation)
9. 3020, Delaware Strategic Prevention Framework - Partnership for Success
10. 3030, Strategic Prevention Framework for Prescription Drugs
11. 3036, Delaware Drug Court Expansion and Enhancement Program
12. 3038, Centers for Medicare and Medicaid Services Survey and Certification - Hospice
13. 3043, Improving Maternal and Infant Health Outcomes
14. 3045, Medical Monitoring Project
15. 3046, Pregnancy Risk Assessment Monitoring System
16. 3065, Money Follows the Person Rebalancing Demonstration
17. 2511 Amendment, Clean Cities Coalition Programmatic Support
18. 3034, Phragmites Control on Private and Public Lands
19. 3037, Weatherization Assistance Program
20. 3039, Animal Disease Traceability
21. 3040, Umbrella National Surveillance

A MOTION was made by Representative Michael Ramone, seconded by Sally Wojcieszyn, to approve Continued Business Items 5-21. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be held Tuesday, April 25, 2017 at 9:00 a.m.

Sincerely,



Nicholas Johnson
Deputy Director

NJ:gsm